



Santa Clara Valley Water District

File No.: 19-0869

Agenda Date: 9/30/2019

Item No.: 3.1.

COMMITTEE AGENDA MEMORANDUM

Homeless Encampment Ad Hoc Committee

SUBJECT:

Approval of Minutes.

RECOMMENDATION:

Approve the August 5, 2019, Meeting Minutes.

SUMMARY:

A summary of Committee discussions, and details of all actions taken by the Committee, during all open and public Committee meetings, is transcribed and submitted for review and approval.

Upon Committee approval, minutes transcripts are finalized and entered into the District's historical records archives and serve as historical records of the Committee's meetings.

ATTACHMENTS:

Attachment 1: 080519 HEAHC Draft Meeting Minutes.

UNCLASSIFIED MANAGER:

Michele King, 408-630-2711